| COMMISSION | AURORA CITY COUNCIL |
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| **DATE** | 11.07.2017 |
| **TIME** | 7:30 P.M. |
| **LOCATION** | Aurora City Hall |
| | 303 Derting Road Aurora Texas 76078 |
| **MEMBERS PRESENT** | Rick Boland, Bill McCurdy, Joe Smith, Rick Smith |
| **MEMBERS ABSENT** | Jason Brummal, Jackie Stone |
| **CALL TO ORDER** | 7:30 PM |
| **ADJOURNED** | |

| AGENDA ITEM | Consent Agenda | | | | | |
|---|---|---|---|---|---|---|
| **MOTION** | Motion to approve | | | | | |
| **MOTION BY** | Rick Smith | | | | | |
| **SECOND BY** | Bill McCurdy | | | | | |
| **VOTE** | | **AYES** | 6 | **NAYES** | 0 | **ABST** 0 |
| **MOTION** | | **APPROVED** | | FAILED | | |
| **COMMENTS** | | | | | | |

| ACTION ITEM 4.1. | Consider and act to waive the waiting period for Lakes of Aurora to reapply for zoning change | | | | | |
|---|---|---|---|---|---|---|
| **MOTION** | Motion of waive the one year waiting period | | | | | |
| **MOTION BY** | Rick Boland | | | | | |
| **SECOND BY** | Rick Smith | | | | | |
| **VOTE** | | **AYES** | 3 | **NAYES** | 0 | **ABST** 1 |
| **MOTION** | | **APPROVED** | | FAILED | | |
| **COMMENTS** | Aldermen voting aye:  Rick Boland, Joe Smith, Rick Smith  Alderman Abstaining: Bill McCurdy | | | | | |

| ACTION ITEM 5.2. | Consider and act to waive the reapplication fee for Lakes of Aurora to reapply for zoning change | | | | | |
|---|---|---|---|---|---|---|
| **MOTION** | Motion to waive the reapplication fee | | | | | |
| **MOTION BY** | Rick Boland | | | | | |
| **SECOND BY** | Joe Smith | | | | | |
| **VOTE** | | **AYES** | 2 | **NAYES** | 0 | **ABST** 2 |
| **MOTION** | | **APPROVED** | | FAILED | | |
| **COMMENTS** | Aldermen voting aye:  Rick Boland,  Rick Smith  Aldermen Abstaining: Bill McCurdy, Joe Smith | | | | | |

| ACTION ITEM 4.2. | Consider and act to waive the reapplication fee for Lakes of Aurora to reapply for zoning change | | | | | |
|---|---|---|---|---|---|---|
| **AMENDED MOTION** | Motion to waive the reapplication fee, and require all subsequent service charges to be paid by the applicant/developer above the escrow account balance. | | | | | |
| **MOTION BY** | Rick Boland | | | | | |
| **SECOND BY** | Rick Smith | | | | | |
| **VOTE** | | **AYES** | 3 | **NAYES** | 0 | **ABST** 1 |
| **MOTION** | | **APPROVED** | | FAILED | | |
| **COMMENTS** | Aldermen voting aye:  Rick Boland, Joe Smith, Rick Smith  Alderman Abstaining: Bill McCurdy | | | | | |

| ACTION ITEM 4.3. | Consider and act upon amendments to the Policy and Procedures Manual. | | | | | |
|---|---|---|---|---|---|---|
| **AMENDED MOTION** | Motion to approve with amendments as drafted. | | | | | |
| **MOTION BY** | Rick Boland | | | | | |
| **SECOND BY** | Rick Smith | | | | | |
| **VOTE** | | **AYES** | 4 | **NAYES** | 0 | **ABST** 0 |
| **MOTION** | | **APPROVED** | | FAILED | | |
| **COMMENTS** | | | | | | |

| ACTION ITEM 4.3. | Consider and act upon amendments to the Records Retention Policy and Records Management | | | | | |
|---|---|---|---|---|---|---|
| **AMENDED MOTION** | Motion to approve with amendments as drafted. | | | | | |
| **MOTION BY** | Rick Boland | | | | | |
| **SECOND BY** | Rick Smith | | | | | |
| **VOTE** | | **AYES** | 4 | **NAYES** | 0 | **ABST** 0 |
| **MOTION** | | **APPROVED** | | FAILED | | |
| **COMMENTS** | | | | | | |

Toni Wheeler, City Administrator          Terry Solomon, Mayor
City of Aurora, Texas                             City of Aurora, Texas

**Date Approved:**

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